

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, February 18, 2016 6:30 PM

AGENDA

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting(s).
4. Discuss and Consider approval of January Financial Reports.
5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and Consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Grant Updates
10. Old Business:
 - a. Discuss/Consider approval of the concept of purchasing two ambulances in 2017, but waiting until Deer-Grove EMS' 2015 audit is complete before committing to the expenditure of unassigned funds for the chassis purchases in 2016.
11. New Business
 - a. Discuss/Consider scheduling a member recognition event in conjunction with a joint board meeting.
12. Set next commission meeting date and location.
13. Agenda items for next commission meeting.
14. Adjournment

*****ANY ITEM IS SUBJECT FOR ACTION*****

By: Kris Hampton, Chairperson

Submitted February 10, 2016

It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.